

Committee Members Present: S. Havn, K. Kryger, W. Riley, B. Eastman

**Committee Members Excused:** 

Others Present: C. Fliess, T. Fliess, J. Hewitt

Staff: T. Beyer, L. Weber, W. Hanson

- 1. Call to Order The Storm Water Drainage Commission was called to order by S. Havn at 1:00pm.
- 2. Public Comment None
- **3.** Adoption of the May 9, 2019 Meeting Minutes W. Riley motioned to approve the May 9, 2019 meeting minutes, K. Kryger seconded the motion. Motion carried 4-0.
- 4. Drainage Complaint 11148 Louis Sorenson Road Village staff received a complaint regarding drainage issues at 11148 Louis Sorenson Rd. C. Fliess and T. Fliess (property owners) expressed concerns to the Commission that the water in the area runs directly onto the property and not into a ditch. There is no place for the water to drain other than the natural flow plain. J. Hewitt (former property owner at 11219 Louis Sorenson Rd.) informed the Commission on the history of the property and the natural flow of the properties in the area. Village staff will advise the property owners on what can be done to help resolve drainage issues. B. Eastman motioned to deny the claim submitted, K. Kryger seconded the motion. Motion carried 4-0.
- **5. General Operating Procedures-Review of 2019 Revisions** T. Beyer provided the Commission the working document at the last meeting to give time for review. The Commission would like to add "at the option of the Village Engineer" to 10.0 culvert installation. K. Kryger motioned to adopt the May 1, 2019 revised document with change to the 10.0 culvert installation verbiage, B. Eastman seconded the motion. Motion carried 4-0.
- 6. Review of Request for Proposal-Shorehaven Lane Tile Relay T. Beyer provided the Commission with a request for proposal for the drain tile relay on Shorehaven Lane and pointed out one change to exhibit. The new drain tile will connect to an existing drain tile crossing Shorehaven Lane near Macemon Road. Approx. 300 ft. of new PVC will need to be installed. Village staff will get costs and an Engineer's estimate together.
- 7. Review of Request for Proposal-Willow Road Tile Relay The Commission was provided with a request of proposal for a district drain tile relay at 1617 Willow Rd. The new drain tile will connect to an existing downstream storm sewer inlet located within Willow Rd. Staff would like to re-route new tile which will have enough capacity to handle the water running through.
- 8. Discussion and Next Steps-Miscellaneous District Drain Tile Exploration and Repair The only updates are the Willow Rd. and Shorehaven Ln requests for proposals. No additional tile issues have been addressed due to high water issues.
- 9. Reports
- None
- **10. Adjourn** B. Eastman motioned to adjourn the meeting at 1:48 pm, W. Riley seconded the motion. Motion carried 4-0.